

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Tuesday, March 15, 2022

9:00 AM

### SPECIAL VIRTUAL MEETING

This meeting was live-streamed on the County Legislative  
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

## Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones  
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL at 9:07 a.m.

**Present** 18 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance, followed by a brief moment of silence.

## PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

## CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING

\*to consider funding the public bond issuance for building the successor to the Milwaukee Public Museum and transacting business as the Milwaukee County Board of Supervisors.

- 1      [22-462](#)      Certificate of Receipt and Filing of Call for Special Meeting of the Milwaukee County Board of Supervisors on Tuesday, March 15, 2022, at 9:00 a.m.

**Attachments:**      [22-462 CALL FOR A MEETING](#)  
                                 [22-462 AFFIDAVIT OF MAILING](#)

**A motion was made by Supervisor Taylor that the March 15, 2022, Certificate of Receipt and Filing of Call for Special Meeting be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 2        [22-1](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:**        [22-1 Summons and Complaints \(03/15/22\)](#)
- A motion was made by Supervisor Taylor that the March 15, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## NOTICE OF CLAIMS

- 3        [22-2](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.
- Attachments:**        [22-2 Notice of Claims \(03/15/22\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 3. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- A motion was made by Supervisor Taylor the March 15, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by the following unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## FILES REFERRED TO STANDING COMMITTEES

- 4      [22-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [22-3 Files Referred to Standing Committees \(03/15/22\)](#)

**A motion was made by Supervisor Taylor that the March 15, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 5      [22-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

**Attachments:**      [22-4 DRAFT Journal of Proceedings \(02/03/22\)](#)  
                                 [22-4 FINAL Journal of Proceedings \(02/03/22\)](#)

**A motion was made by Supervisor Taylor that the Thursday, February 3, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## **UNFINISHED BUSINESS**

There were no items of Unfinished Business.

## **REPORTS OF COUNTY OFFICERS**

### **Matters Returned Unsigned by the County Executive from the Previous County Board Meeting**

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

### **Veto Actions by the County Executive from the Previous County Board Meeting**

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

### **Confirmation of Appointments**

There were no Confirmation of Appointments.

## **RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES**

### **COMMITTEE ON FINANCE**

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor,  
Clancy, Czarnezki, Rolland, and Sumner]

- 6      [22-454](#)      Authorization to negotiate and enter into agreements and submit future resolutions for the issuance of not-to-exceed amount of Forty-Five Million Dollars in general obligation bonds or notes for the relocation of the Milwaukee Public Museum. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Attachments:**      [22-454 REPORT](#)  
[22-454 REVISED REPORT \(received 03/08/22\)](#)  
[22-454 REVISED REPORT - REDLINED \(received 03/08/22\)](#)  
[22-454 RESOLUTION](#)  
[22-454 FISCAL NOTE](#)  
[22-454 MPM PROPOSAL TO MILWAUKEE COUNTY](#)  
[22-454 DUE DILIGENCE REPORT](#)  
[22-454 MPM TERM SHEET](#)  
[22-454 QUARLES & BRADY, LLP, OPINION](#)  
[22-454 MPM COMMUNICATION TO COMPTROLLER](#)  
[22-454 DAVIS & KUELTHAU MEMORANDUM](#)  
[22-454 BUILDING PROGRAM COMPARISON/OPTION 1 SUMMARY SHEET](#)  
[22-454 ESTIMATED COST TO PACK, MOVE, AND STORE COLLECTIONS](#)  
[22-454 CAMPBELL & COMPANY 2018 READINESS REPORT MEMO](#)  
[22-454 CAMPBELL & COMPANY 2020 FEASIBILITY STUDY MEMO](#)  
[22-454 IRS HISTORIC HAYMARKET MILWAUKEE I 501\(C\)\(3\)](#)  
[22-454 IRS WISCONSIN MUSEUM OF NATURE AND CULTURE 501\(C\)\(3\)](#)  
[22-454 MPM ORGANIZATIONAL CHART](#)  
[22-454 MPM POWERPOINT \(03/08/22\)](#)  
[22-454 DAS POWERPOINT \(03/08/22\)](#)  
[22-454 OSBP POWERPOINT \(03/08/22\)](#)  
[22-454 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
[22-454 COUNTY BOARD RESOLUTION \(FINANCE\)](#)  
[22-454 CB AMENDMENT I \(Failed; Vote 5-13\)](#)  
[22-454 MPM RESPONSE TO PROPOSED AMENDMENT](#)

Supervisor Clancy introduced County Board (CB) Amendment I, which is attached to this file.

Supervisor Taylor requested unanimous consent to be added as a cosponsor of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Clancy that this Action Report be AMENDED with CB Amendment I. The motion FAILED by the following vote:**

**Aye:** 5 - Clancy, Coggs-Jones, Goodwin Sr., Ortiz-Velez and Taylor

**No:** 13 - Cullen, Czarnezki, Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Supervisors Ortiz-Velez and Coggs-Jones requested unanimous consent to change their votes from "aye" to "no" on the motion that this Action Report be ADOPTED. There being no objections from County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Clancy, Cullen, Czarnezki, Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**No:** 4 - Coggs-Jones, Goodwin Sr., Ortiz-Velez and Taylor



## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

- 7      [22-454](#)      Authorization to negotiate and enter into agreements and submit future resolutions for the issuance of not-to-exceed amount of Forty-Five Million Dollars in general obligation bonds or notes for the relocation of the Milwaukee Public Museum. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Attachments:**      [22-454 REPORT](#)  
[22-454 REVISED REPORT \(received 03/08/22\)](#)  
[22-454 REVISED REPORT - REDLINED \(received 03/08/22\)](#)  
[22-454 RESOLUTION](#)  
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[22-454 MPM COMMUNICATION TO COMPTROLLER](#)  
[22-454 DAVIS & KUELTHAU MEMORANDUM](#)  
[22-454 BUILDING PROGRAM COMPARISON/OPTION 1 SUMMARY SHEET](#)  
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[22-454 CAMPBELL & COMPANY 2018 READINESS REPORT MEMO](#)  
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[22-454 DAS POWERPOINT \(03/08/22\)](#)  
[22-454 OSBP POWERPOINT \(03/08/22\)](#)  
[22-454 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
[22-454 COUNTY BOARD RESOLUTION \(FINANCE\)](#)  
[22-454 CB AMENDMENT I \(Failed: Vote 5-13\)](#)  
[22-454 MPM RESPONSE TO PROPOSED AMENDMENT](#)

The Chairwoman declared Item 7 MOOT, since it was adopted as Item 6 under the report of the Committee on Finance.

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 8      [22-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

**Attachments:**      [22-5 Citations & Certificates \(03/15/22\)](#)

A motion was made by Supervisor Taylor that the March 15, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

## FILES NOT REFERRED TO STANDING COMMITTEES

- 9      [22-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [22-6 Files NOT Referred to Standing Committees \(03/15/22\)](#)

A motion was made by Supervisor Taylor that the March 15, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

Supervisor Haas and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

### **ADJOURNMENT at 10:00 a.m.**

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Thursday, March 24, 2022, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson